TOWN WARRANT SPECIAL TOWN MEETING JUNE 22, 2005

Hampshire, ss.

To one of the Constables of the Town of Amherst, in said county, Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify the registered voters of the Town of Amherst of the Special Town Meeting to be held in the Auditorium of the Amherst Regional Middle School in said Amherst at seven-thirty o'clock p.m. on Wednesday, the twenty-second day of June, two thousand and five, when the following article will be acted upon by town meeting members:

ARTICLE 1. Conveyance – Amity Lot Easement (Select Board)

To see if the Town will authorize the Select Board to convey to the highest responsible bidder a permanent, non-exclusive easement over a portion of a certain parcel of land situated on the south side of Amity Street, being a rectangular portion of Parcel 215, Assessors' Map 14A, measuring approximately 25 feet by 154 feet along the easterly edge of Parcel 215, containing approximately 4,000 square feet, more or less, on such terms and for such purposes as the Select Board deems reasonable and appropriate.

You are hereby directed to serve this call by posting attested copies thereof at the usual places:

Prec. 1	North Amherst Post Office	Prec. 6	Fort River School
Prec. 2	North Fire Station	Prec. 7	Crocker Farm School
Prec. 3	Marks Meadow School	Prec. 8	Munson Memorial Library
Prec. 4	Amherst Post Office	Prec. 9	Wildwood School
Prec. 5	Town Hall	Prec. 10	Campus Center, UMass

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said meeting.

Given under our hands this eighth day of June, 2005.

Anne Awad Robie Hubley Gerald Weiss Hwei-Ling Greeney Amherst Select Board

June 6, 2005

Hampshire, ss.

In obedience to the within warrant, I have this day as directed posted true and attested copies thereof at the above designated places, to wit:

Sgt. Michael Sullivan Constable, Town of Amherst